

PROCEEDINGS OF THE COMMON COUNCIL  
IN SPECIAL SESSION  
TUESDAY, DECEMBER 20 1983

CITY OF FORT WAYNE, INDIANA  
JOURNAL OF THE PROCEEDINGS  
OF THE COMMON COUNCIL

THE COMMON COUNCIL OF THE CITY OF FORT WAYNE MET IN THE  
COUNCIL CHAMBERS Tuesday EVENING December 20 A.D., 19 83,  
IN Special SESSION. PRESIDENT Ben A. Eisbart  
David B. Keller, Council Attorney  
IN THE CHAIR, AND Sandra E. Kennedy CLERK, AT THE DESK,

PRESENT THE FOLLOWING MEMBERS VIZ:  
BRADBURY Present, BURNS Present, EISBART Present,  
GIAQUINTA Present, SCHMIDT Present, SCHOMBURG Present,  
SCRUGGS Present, STIER Present, TALARICO Present,  
ABSENT \_\_\_\_\_

COUNCILMAN \_\_\_\_\_,  
\_\_\_\_\_, \_\_\_\_\_,  
\_\_\_\_\_, \_\_\_\_\_,

THE INVOCATION WAS GIVEN BY \_\_\_\_\_

RECEIVED REPORT FROM THE CITY CONTROLLER FOR THE MONTH OF  
\_\_\_\_\_, 19\_\_\_\_. MOTION MADE AND CARRIED THAT REPORT BE MADE  
A MATTER OF RECORD AND PLACED ON FILE.

THE MINUTES OF THE LAST REGULAR \_\_\_\_\_, 19\_\_\_\_,  
\_\_\_\_\_, 19\_\_\_\_,  
SPECIAL \_\_\_\_\_, 19\_\_\_\_,

SESSION HAVING BEEN DELIVERED TO THE COUNCIL, WERE, ON MOTION, APPROVED  
AND PUBLISHED.



CALL, CONSENT AND WAIVER OF NOTICE OF A SPECIAL  
MEETING OF THE COMMON COUNCIL OF THE CITY OF  
FORT WAYNE, INDIANA, TO BE HELD  
TUESDAY, DECEMBER 20, 1983

We, the undersigned, being all of the members of the Common Council  
of the City of Fort Wayne, Indiana do hereby call a special meeting of said Council  
to be held on Tuesday, December 20, 1983 at \_\_\_\_\_ o'clock \_\_\_\_\_,  
following Committee Session  
E.S.T. and jointly and severally waive notice of the time, place and purpose of  
said meeting and consent that same be held on the aforesaid date for the purpose  
of placing all Economic Development Bond ordinances and resolutions up  
for passage and introduction of Economic Development Bond ordinances  
and Resolutions

James H. ...

R. J. ...

Victor J. ...

Paul M. ...

Samuel J. Talavero

Mark E. ...

D. S. ...

Ray A. ...

Janet G. Bradbury

DATED THIS

Shirley E. Kennedy  
CITY CLERK



STATEMENT OF PRINCIPLE  
OF THE  
FORT WAYNE COMMON COUNCIL  
WITH REGARD TO  
CERTAIN EXECUTIVE SESSIONS

This Statement of Principle is adopted by the Fort Wayne Common Council to establish a procedure for holding Executive Sessions for the purpose of the discussion of strategy concerning the purchase or lease of real property and for the purpose of conducting interviews with industrial or commercial prospects or their agents.

The Statement is adopted in an attempt to assure compliance with the Indiana Open Door Law and to accommodate the needs of both the media and those involved in the discussion of strategy with respect to the purchase or lease of real property and those industrial and commercial prospects who may wish to appear before the Council.

The Council recognizes that the Open Door Law defines the word "meeting" as meaning, among other things, "a gathering of a majority of a governing board of a public agency for the purpose of taking official action upon public business." The Council further recognizes that the Open Door Law defines the words "official action" as meaning, among other things, a meeting "to receive information or to deliberate on public business."

Council may hold Executive Sessions for the purposes herein described but only if it is asked to hold such a session at least one week prior to the day the session is scheduled.

Such sessions will be held whenever possible in the City-County Building, One East Main Street, Fort Wayne.

Council will not participate in gatherings held at the request of persons interested in the discussion of strategy with respect to the purchase or lease of real estate or with commercial or industrial prospects or their agents if such persons or their representatives seek to schedule a series of meetings involving two, three or four councilmen in such manner that a series of meetings will encompass all members of Council.

It is a matter for each individual councilmember to decide whether he or she will meet individually with representatives of groups concerned with the discussions of strategy with respect to the purchase or lease of real property or with industrial or commercial prospects or their agents.



THE COUNCIL THEN ADJOURNED.

CERTIFICATE

I hereby certify that I am the duly elected, acting and incumbent City Clerk of Fort Wayne, Indiana and as such the custodian of the records of the Common Council of said City and that the above and foregoing is the true, full and complete record of the proceedings of the Common Council of the City of Fort Wayne, Indiana for its Special Session, held on Tuesday the 20th day of December, 19 83 that the numbered ordinances and resolutions shown therein were duly adopted by said Common Council on said date and were presented by me to the Mayor of the City of Fort Wayne and were signed and approved or disapproved by said Mayor as and on the dates shown as to each such ordinance and resolution respectively; and that all such records, proceedings, ordinances, and resolutions remain on file and record in my office.

WITNESS my hand and the official seal of the City of Fort Wayne, Indiana, this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

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City Clerk